

SOUTH CENTRAL WATERFRONT ADVISORY BOARD MONDAY, September 18, 2017 AT 6:00 PM

AUSTIN CITY HALL, CITY HALL ROOM 1101 301 W. SECOND STREET, AUSTIN, TEXAS 78701

Board Members:	Ex Officios:
<i>Chair</i> Brooke Bailey (former WPAB)	Rebecca Giello (NHCD)
Vice-Chair James Schissler (Planning Commission)	Annick Beaudet (ATD)
Susana Almanza (Affordable Housing Rep)	Alex Gale (ORES)
Michael Casias (Parks & Recreation Board)	Rolando Fernandez (FSD)
Samuel Franco (Design Commission)	Molly Alexander (DAA)
Alfred Godfrey (Trail Foundation)	
Linda Guerrero (Environmental Commission)	City of Austin Planning & Zoning Staff:
Brett Smith (Bouldin Creek NA)	Alan Holt, Executive Liaison
Wendy Price Todd (S. River City NA)	Lizzy Smith, Staff Liaison
AGENDA	

CALL TO ORDER

- 1. CITIZEN COMMUNICATION: GENERAL
- 2. APPROVAL OF MINUTES (Discussion and Possible Action)
 - **a.** Approval of the August 21, 2017 meeting minutes.
- 3. BRIEFING & DISCUSSION
 - a. Public Improvement District Primer (Molly Alexander, DAA)
 - b. Financing tools and assumptions included in the SCW Plan (Abe Farkas, ECONorthwest)
 - c. 425 Riverside PUD Working Group briefing (James Schissler, Vice Chair)
- 4. FUTURE AGENDA ITEMS

Future agenda items will NOT be discussed at the current meeting, but will be offered for initiation, discussion, and/or possible recommendation at a FUTURE meeting.

a. Formation of Affordable Housing Working Group

ADJOURNMENT

Resources

- South Central Waterfront Vision Framework Plan: <u>ftp://ftp.ci.austin.tx.us/npzd/Austingo/SCW Vision Plan LatestEdition.pdf</u>
- 2. South Central Waterfront Advisory Board backup : http://www.austintexas.gov/content/south-central-waterfront-advisory-board

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date. For information, please contact Lizzy Smith in the Planning and Zoning Department at lizzy.smith@austintexas.gov or (512) 974-2856. TTY users route through Relay Texas at 711.